

AMPHITHEATER MEETING MINUTES
APRIL 24, 2013
7:00 P.M.

The Amphitheater Board met on the above date and time at the Edward Jones Conference Room, 1905 N. Main Street. President Cain Grocox called the meeting to order. Members present were Charlie & Peggy Stout, Kim Rathz, Karena Binder, Cindy Humphrey, Carla Sharpe, Sandy Fussner and Dale Gardner. Also present was Joe Rathz.

OLD BUSINESS:

Sharpe stated Sponsorship money is still coming in.

Stout stated he has purchased the rings and hooks for the curtains. Total cost was \$632.04. These will be taken care of May 18th.

K. Rathz stated she is working on the beer garden cups.

Sharpe reported we received the Music for Rush County Grant from the Rush County Community Foundation for \$1,563.58.

K. Rathz is to get with Ron on the website.

Sharpe will start on the programs by May 10th.

Sharpe shared a list of signs and banners that J. Rathz and Gardner put together. We have a lot of damage done to the signs due to wind.

Sharpe stated that Pavey had talked to Benda Cain of Cain Signs and things that banners would be a cheaper way of going to replace the damaged signs.

Fourteen signs are damaged.

It was decided if we change to banners to go bright and cherry. Make them more noticeable.

The board is concerned as to how long the banners will last verses the signs. And what about fading? Sharpe will check on the life span of a banner.

The board liked the idea of spending less money and the fact that we could possible save on storage.

A 4x8 banner is \$150. A regular 4x8 sign is \$395.00.

Sharpe will also check on printing of both sides of the banners.

Grocox made a motion to look into the banners if cheaper and to replace them all. C. Stout seconded the motion. Motion carried.

Sharpe is to check on the ice machine.

Grocox is to get with Miller when trenching for the lights.

Sharpe asked who would be responsible for the alcohol insurance for Riverside Park. If the City continues it will be cheaper than if we pay for it ourselves.

The group decided we would like to continue to allow the City to pay the premium and for the City to continue coverage.

Sharpe stated she received word that Rick Macy was resigning his position on the board due to working at Honda two weeks on days and two weeks on nights and not being able to commit to the board.

Sharpe then went on to say that John Beck was present and that he has volunteered for several years now comes and helps at all concerts and would like to nominate Beck to replace Macy on the board.

Gardner moved to replace Macy with John Beck. Binder seconded the motion. Motion carried. Welcome John Beck to the board!

Sharpe will send Macy a Friend of the Park Certificate thanking him for his service.

There being no further business, meeting adjourned at 8:00 p.m.

Respectfully submitted:

Carla Sharpe, Secretary